



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**July 20, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

## **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately **COUNTY ADMINISTRATIVE OFFICE**

**AGENDA:  
July 20, 2004**

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10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
40 Minutes

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 3) PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**PUBLIC HEALTH**

- 4) Maternal Child Health Plan for FY 2004-05  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on the Allocation Funding Form for the Maternal Child Health (MCH) Program for FY 2004-05.

**VETERANS SERVICE OFFICE**

- 5) Certificates of Compliance  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for FY 2004-05.

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED  
(INFORMATIONAL)**

All items listed are available for review and are  
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	07-08-04	--	Alice Campbell	Thank you to Chairman Cecil with the Thrift Store trash problem.
6b)	07-12-04	--	Dianne Evans	Thank you to Mono County Deputies at the Marine Corp. Housing Fire. Emergency services issues addressed and request for response.
6c)	07-12-04	07-12-04	Steve Marti, President Sierra Trout Foundation	Eastern Sierra Fish Enhancement Foundation terminates agreement without cause (effective 01/12/05).

Approximately  
40 Minutes

**HEALTH/MENTAL HEALTH**

- 7a)** Mono County Participation in Medi-Cal Targeted Case Management (Ann Gimpel)  
**RECOMMENDED ACTION:** (1) Approve the proposed Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement and authorize the Health and Human Services Director to sign said agreement on behalf of Mono County. (2) Designate the Health and Human Services Administrative Analyst as the Mono County liaison with the State Department of Health Services for TCM services.
- 7b)** Contract: County of El Dorado (Ann Gimpel)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the proposed two-year contract with the County of El Dorado for acute psychiatric hospitalization services.
- 7c)** Contract: Eastern Sierra Family Resource Center (Ann Gimpel)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the proposed two-year contract with Eastern Sierra Family Resource Center for Medi-Cal supportive services.
- 7d)** ESPL Redesign (Tom Wallace)  
**RECOMMENDED ACTION:** Reconsider and provide direction to staff on two possible options for managing ESPL budget problems: (1) Budget a County General Fund contribution of \$152,914 to ESPL in FY 04-05; or, (2) Redesign the ESPL program into a 90-day program that includes 30 days of contracted intensive residential services and 60 days of local transitional residential services in a sober living environment.

Approximately  
20 Minutes

**PUBLIC WORKS**

- 8a)** Application to the Electronic Waste Recycling Payment System **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** authorizing application to the California Integrated Waste Management Board for participating in the covered Electronic Waste Recovery and Recycling Payment System.
- 8b)** Consideration of Gate Fees for Special Wastes in Packer Trucks **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Review gate fees assessed for special wastes (e.g., appliances, tires, CRT's) delivered in packer trucks to Mono County disposal sites. Provide any desired direction to staff.

Approximately  
45 Minutes

**BOARD OF SUPERVISORS**

- 9)** Grant Lake Marina; Water Levels **(Vikki Magee-Bauer and Doug Smith)**  
**RECOMMENDED ACTION:** *(Continued from July 13, 2004 meeting)* Consider and potentially authorize a letter to be written to the State Water Resources Control Board or other appropriate parties regarding water levels in Grant Lake. Provide any desired direction to staff.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **August 3, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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# MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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And Third Tuesday of each month

## REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

Approximately DEPT.  
\_\_ Minutes

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